

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: WEDNESDAY, OCTOBER 1, 2014

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS BERNABEL, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG COUNTY CLERK**

**APPROVED BY THE STARK
COUNTY COMMISSIONERS**

REGULA: _____

BERNABEL: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

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Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS: Jean Young: Add two Budget Transfers for Adult Probation
Brant Luther: Add an Appointment to the MCJAS Board

Public Speaks: None

Approve Board Minutes
September 24, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.
Motion Carried.

Jean Young:

Appropriation:
Sanitary Engineer: Second half special assessment collections-\$181,676.82

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriation as submitted.
Motion Carried.

Budget Transfers:
Commissioners/County Obligation: Hardware for CAD System-\$132,000.00 from Other to Capital.

Commissioners/County Obligation: Software for CAD System from Dell- \$27,000.00 from Other to Capital.

Prosecutor: \$16,212.87 from Benefits to Service.

Amended Budget Transfers:

Adult Probation: \$17.71 from Salary to Other, \$2,023.65 from Benefits to Other, \$40.99 from Supply to Other and \$6,390.00 from Service to Other

Adult Probation: \$724.75 from Salary to Other, \$896.42 from Benefits to Other, \$5.16 from Supply to Other and \$.30 from Service to Other

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as presented.
Motion Carried.

Resolution:

Emergency Management:

Transferring 9-1-1 Uniforms-(shirts, t-shirts, pants, belts, socks and shoes) from Stark County Emergency Management Agency to the Stark County Dog Warden at no cost.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Requisitions:

Commissioners:

Hardware and Software for the County Wide CAD System-Vendor: BPI Information Systems-\$131,592.00.

Commissioners:

Microsoft Software-Vendor: Dell-\$26,671.68.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.
Motion Carried.

Travel:

One Building Inspection employee seeking \$155.00 to attend Education 3 Credit Hours on November 18, 2014 in Reynoldsburg, OH.

One (possibly) two Commissioners employee(s) seeking \$35.84 to attend New Client Account Set-up and System Training on or about October 6, 2014 in Akron, OH.

Three RPC/CDBG employees seeking \$1,303.70 to attend Ohio Conference of Community Development (OCCD) on October 29-30, 2014 in Columbus, OH.

One Job & Family Services employee seeking \$45.68 to attend The Family Finding Convening on October 30, 2014 in Cleveland, OH.

One Job & Family Services employee seeking \$568.04 to attend OJFSDA New Directors Training on October 23-24, 2014 in Columbus, OH.

One Sanitary Engineer employee seeking \$99.00 to attend 2014 BPS Electrical Engineering Seminar on October 22, 2014 in Twinsburg, OH.

One Engineer employee seeking \$145.00 to attend CEAO Superintendents & Mechanics Conference on October 23-23, 2014 in Perrysville, OH.

One Engineer employee seeking \$394.00 to attend Ohio Transportation Engineering Conference on October 28-29, 2014 in Columbus, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.

Motion Carried.

Rick Flory:

Change Order No.1:

Engineers:

Northstar Asphalt for the H-1-2014 Resurfacing Project for final quantity adjustments on this project. The total amount of non-performance items for this change order is \$36,208.01. The total additions for this change order are \$28,960.12. The original contract amount was \$847,150.00. The adjusted contract amount, factoring the additions and non-performance items above, is \$839,902.11.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order as submitted.

Motion Carried.

Change Order No. 3

Engineers:

Beaver Excavating Co. for the Harrison Ave. SW Bridge No. CA-20-26 Project for costs incurred due to contaminated soil removal, railroad requirements of safety regulations, and weather delays. The total amount of non-performance items for this change order is \$1,000.00. The total additions for this change order are \$50,683.60. The original contract amount was \$430,569.98. The adjusted contract amount, factoring previous change orders and the additions and non-performance items above, is \$535,967.92.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order as submitted.

Motion Carried.

Sewer Backup Settlement

Sanitary Engineers:

Matthew and Jayme Orn in the amount of \$2,870.50.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Sewer Backup Settlement as submitted.
Motion Carried..

Maintenance Bond Release:

Regional Planning:

Lake O'Springs Village Allotment in Jackson Twp.in the amount of \$25,750.00 secured by a commercial bond issued by Hartford Accident and Indemnity Company.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Maintenance Bond Release as submitted.
Motion Carried.

Appointment:

Stark County Family Services Planning Committee:

Todd W. Porter-The term will run from May 31, 2015 through May 31, 2018.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appointment as submitted.
Motion Carried.

Brant Luther:

Appointment:

MCJAS:

Richard Regula to replace Tom Bernabei as the County Representative to the MCJAS Board of Trustees for the remainder of the term ending December 31, 2014.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appointment as presented.
Motion Carried.

Commissioner Comments:

Brant Luther:

September 29TH No Work Session

September 30Th Executive Session to discuss pending litigation

October 1ST Commissioners Board Meeting @1:30 PM

Commissioner Regula:

"I want to mention that I did go out and took a tour of the first roundabout in Stark County. I encourage anybody it's now up and running and open. They did a very nice job and Enviroscapes did the landscaping on it".

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting @ 1:52 PM.
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originating departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners